1 2 3		Special Meeting Minutes October 9, 2006
4 5 6	A Special Meeting of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30pm	
7 8	Mayor Cherchi called the meeting to order.	
9 10 11	Mayor Cherchi aske of Allegiance.	ed everyone to stand while Councilwoman Heveran led in the Pledge
12 13 14 15	ROLL CALL Council Present:	Mayor Laurence Cherchi, Councilperson Hawkins, Heveran, Raucci, Ryan, Puzzo
16 17	Council Absent:	Councilwoman Mitrani
18 19	Also Present:	Fran Lehmann, Borough Clerk
20 21	Also Absent:	Borough Attorney Giblin
22 23	OPEN MEETING	STATEMENT
<ul><li>24</li><li>25</li><li>26</li></ul>		pen Meeting Act have been met by Notice placed on the Bulletin (all and notices sent to the Official Newspaper.
27 28	Mayor Cherchi poin	ted out the Fire Exit.
29 30 31	PUBLIC COMME	<u>NTS</u>
32 33 34	No one spoke <b>RESOLUTIONS</b>	
35 36 37 38 39 40 41 42 43 44	seconded by Counciproject on a County resolution? Council level he spoke with are problems with during the day, approf a nightmare then Council amended the	Councilman Hawkins made a motion to approve Resolution 06-245, alwoman Heveran. Councilman Ryan asked since this is a County Road is it necessary for the Governing Body to pass such a sman Raucci has had discussions with residents regarding the noise the contractor for the project, the contractor made it clear that there oing this job at night. Councilman Raucci would like to try this ove the Resolution but try the project during the day if it is too much do the work at night. After a discussion by the Governing Body the e Resolution. Councilman Hawkins withdrew his motion.
45 46		ort Lee Road – Mr. Wilson expressed his concern regarding lone during the night hours.

- 47 Fred Marx, 228 Fort Lee Road Most of the members of the Governing Body has heard
- 48 the complaints regarding the condition of Fort Lee Road. Mr. Marx felt that evening
- 49 hours would be better serve the community for construction as there is less traffic during
- 50 the overnight hours.

51

- 52 Councilman Hawkins made a motion to re-introduce the Resolution 06-254 as amended,
- seconded by Council President Puzzo. The Borough Clerk read the resolution into the
- record. Roll call vote on Resolution 06-254 as amended; Councilpersons Hawkins,
- Heveran, Raucci, Ryan and Puzzo voted yes. Councilwoman Mitrani was absent.
- Resolution approved.

57

- Resolution 06-246 Authorizing Rick Pumo as Clerk of the Works for the Borough Hall
- 59 Construction project. The Borough Clerk read the Resolution into the record. A motion
- was made by Council President Puzzo, seconded by Councilwoman Heveran to approve
- Resolution 06-246. Roll call vote; Councilpersons Hawkins, Heveran, Raucci, Ryan and
- 62 Puzzo voted yes. Councilwoman Mitrani was absent. Resolution approved.

63 64

## **NEW BUSINESS**

65 66

- Change October 16 meeting to October 23 Mayor Cherchi explained the reason for
- changing the meeting, all members of the Governing Body present voted yes.

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- 69 Mayor Cherchi referred to an e-mail regarding sick time in the Police Department.
- 70 Councilman Hawkins asked if this could wait until October 23? Mayor Cherchi read an e-
- 71 mail from Labor Attorney Karen Murray. Mayor Cherchi then read a portion of the
- 72 Personnel Policies to the Governing Body.

73 74

- Mayor Cherchi appointed David Haenelt as Deputy Emergency Management
- 75 Coordinator. Councilwoman Heveran inquired once again as to the Mayor's
- 76 qualifications for the position of Emergency Management Coordinator. Councilman
- 77 Raucci stated he spoke with Sgt. Valentine and he would be willing to stay on as OEM
- 78 Coordinator. Mayor Cherchi felt that he has appointed a very competent Deputy.
- 79 Councilman Ryan inquired if he could make a decision by the meeting of October 23<sup>rd</sup>.
- 80 Mayor Cherchi closed the discussion.

81

- 82 Councilman Raucci said the tree should be in between the October 23 and 27<sup>th</sup>.
- Councilman Raucci is working with Public Service to have the electric ready for the tree lighting.

85

## COMMENTS FROM THE PUBLIC

86 87

- 88 Fred Marx 228 Fort Lee Road Spoke about pews that were available from the
- 89 Synagogue. Mr. Marx inquired what is the lowest price the town was willing to pay?
- 90 Mayor Cherchi stated there is no money in the budget.

91

92	Councilwoman Heveran made a motion to adjourn, seconded by Councilman Raucci. All
93	in favor; none opposed.
94	
95	Meeting adjourned at 8:30 pm.
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97	Respectfully submitted,
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99	
100	Fran Lehmann
101	Borough Clerk